

**THE 797th
REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE SOUTH COOK COUNTY MOSQUITO ABATEMENT DISTRICT
HELD APRIL 8, 2019**

The Regular Meeting of the Board of Trustees of the South Cook County Mosquito Abatement District was called to order by the President, Charles Givines, at the District's Headquarters, 155th & Dixie Highway, Harvey, Illinois on April 8, 2019 at 4:00 P.M. upon due notice to all members of the time, date and place of the meeting.

ROLL CALL:

Trustee Charles Givines Present
Trustee Dr. Lynette Stokes..... Present
Trustee Dr. Ray Warner..... Present

Also present were:

Nikki Cody	- Business Manager
Janet Rogers	- Operations Superintendent
Joseph Miller	- Attorney For the Board
Meganne Trela	- Attorney for the Board

Also present were:

Chris Brown	- General Foremen
Luke Chmielewski	- Chief Mechanic
Sgt. Hinkle	- Village of Robbins
Lamarr X Miller	- Citizen
Robert Schaefer	- VistaNational Insurance Group
Kevin Lindley	- Urban Farm Network

There was a presentation by Robert Schaefer from VistaNational Insurance Group, Inc. to the Board. Mr. Schaefer discussed the benefits that will be offered to the District if the District approves to accept their Insurance Brokerage services.

The meeting was opened by the President at 4:00 pm, whereupon the minutes of the 796th meeting of the Board of Trustees held on March 11, 2019 were reviewed. The following resolution was made upon motion by President Givines, seconded by Trustee Stokes, to wit:

BE IT RESOLVED, the minutes of the 796th meeting are approved and ordered filed.

Upon roll call vote:

Yeas: Trustees Warner, Stokes and Givines
Nays: None

Ms. Cody gave a presentation on the financials for March 2019. Mrs. Rogers updated the Board on the Operations Department.

Thereupon the Manager's Staff Monthly Report for the month of March 2019, which is found on pages 268 a & b were reviewed. President Givines called for a roll call vote to accept the Manager's Monthly Report. The following resolution was made upon unanimous roll call vote, to wit:

BE IT RESOLVED, the Manager's Staff Monthly Report for the month of March 2019, is approved and ordered filed.

Upon roll call vote:

Yeas: Trustees Warner, Stokes and Givines

Nays: None

A resolution was made upon motion by Trustee Givines seconded by Trustee Stokes, to wit:

BE IT RESOLVED, the Statement of Budget and Cash for the Month of March 2019, which in words and figures appears as Exhibit "A" is approved.

Upon roll call vote:

Yeas: Trustees Warner, Stokes and Givines

Nays: None

A resolution was made upon motion by Trustee Givines seconded by Trustee Stokes, to wit:

BE IT RESOLVED, the Board approves to sell (1) truck 1990 Chevy K2500 4WD to the City of Robbins for \$1.00.

Upon roll call vote:

Yeas: Trustee Stokes, Warner and Givines

Nays: None

A resolution was made upon motion by Trustee Givines seconded by Trustee Stokes, to wit:

BE IT RESOLVED, the Board approves to scrap (1) truck 1995 GMC K2500 4WD

Upon roll call vote:

Yeas: Trustee Warner, Stokes and Givines

Nays: None

President Givines moved the discussion to approve to update the SCCMAD Organization Chart to Executive Session

President Givines moved the discussion to approve to lease SCCMAD land for a Community Garden to Executive session.

Ms. Cody informed the Board that the Statement of Economic Interest (SEI) is due by May 1, 2019. Atty. Miller stated that FOIA/OMA training needs to be completed on a yearly basis if one is actively responsible for completing them for the District.

At this time , Pres. Givines made a request to the Board to exit out of the regular meeting and enter Executive Session at 4:55 pm to discuss the hiring, discipline performance and compensation of certain personnel matters of pending, probable, or imminent litigation.

A resolution was made upon motion by Trustee Givines, seconded by Trustee Stokes, to wit:

BE IT RESOLVED, the Board hereby approves to exit the 797th regular meeting of the Board of Trustees.

Upon roll call vote:

Yeas: Trustee Warner, Stokes and Givines

Nays: None

Janet Rogers, Nikki Cody, Chris Brown, Luke Chmielewski and Lamarr X Miller left the Board room.

A resolution was made upon motion by Trustee Givines, seconded by Trustee Stokes, to wit:

BE IT RESOLVED, the Board hereby approves to enter the 797th regular meeting of the Board of Trustees.

Upon roll call vote:

Yeas: Trustee Warner, Stokes and Givines

Nays: None

There being no further business, the meeting was adjourned.

Charles Givines, President

Ray Warner, Secretary